

# AGENDA

## Fair Board

### FEBRUARY 16, 2010

5:30 PM TO 7:20PM

Fairgrounds Office

<b>Type of Meeting:</b>	Regular Monthly Meeting	
	Bob Brekke, Chairman	
<b>Note taker:</b>	Karlene Pisarcik	
<b>Attendees:</b>	Board Members: Bob Brekke, Chris Budeski, Dennis Farnham, Linda Warner, Jeff Wade, Vickie Johnson Staff: Sue Shockley	
<b>Resource Persons:</b>	Commissioner Joe Skinner, Foundation Chairman – Tim Kuhlman, Danica Jamison	
<b>Please read:</b>	Minutes of the January meeting	
<b>0</b>	<b>Agenda Topics</b>	
<b>1</b>	<b>CALL TO ORDER</b>	Chairman
<b>12</b>	<b>PUBLIC COMMENT - Limited to 3 minutes per person</b>	
<b>3</b>	<b>APPROVAL OF MINUTES January</b>	
<b>6</b>	<b>COUNTY COMMISSION UPDATE</b>	Joe Skinner
<b>10</b>	<b>FOUNDATION UPDATE</b>	Tim Kuhlman
<b>10</b>	<b>4-H UPDATE</b>	Danica or Sue
<b>0</b>	<b>GUEST PRESENTATIONS</b>	
<b>10</b>	<b>BAHA – Mechanical Room</b>	<b>Rob Pertzborn</b>
<b>0</b>	<b>DECISION ITEMS</b>	
<b>6</b>	Pricing change for RV Parking	
<b>10</b>	Adoption of Special Event Insurance Requirement Guidelines from MACo/JPIA (Emailed to Board to review 1/22/09)	
<b>10</b>	Consideration and decision on policy directing Fairgrounds Manager to not contract with persons who have not paid their own subcontractors for Fairgrounds events. (wording from Deputy County Attorney) Chris Gray will be	
<b>0</b>	<b>COMMITTEE &amp; LESSEE REPORTS</b>	
<b>5</b>	BAHA Update	Julie Keck
<b>5</b>	Baseball Update	Ron Edwards
<b>5</b>	Greenway Range Update	Ken Bruwelheide
<b>5</b>	SAR/EOC Update	Patrick Lonegran & Don Wilson

0	Concert Group Report	No Report
4	2010 Fair & Bozeman Roundup	Sue
5	Contract Committee – BAHA contract report	Chuck
5	Capital Improvements Committee - report on Restroom building	Chris & Chuck
5	Policy/By Laws Committee – Meeting with Chris Gray, Deputy County Attorney	
1	Parking /Pay for Parking Committee - Need to meet to discuss Fair Parking	
3	Pricing Committee – Manager recommends setting up a meeting to discuss storage rates at the West Annex and she would also like to discuss charging other County depts., including 4-H rates that would cover Fairgrounds out of pocket costs – utilities, cleanup, setup, etc. Need to set Fair admission prices and exhibitor rental fees	Linda Warner
1	Volunteers Committee – No report - Need to schedule meeting	Sue
6	Marketing Committee –	Jaime
3	2010 WinterFest Committee Report – overview - wrap-up meeting scheduled for Feb. 18.	Sue
<b>2</b>	<b>CORRESPONDENCE</b>	<b>Sue</b>
<b>6</b>	<b>MANAGER'S REPORT – to include new budget timetable</b>	<b>Sue</b>
<b>5</b>	<b>FINANCIAL REPORT – Must approve financial report and sign</b>	<b>Bob</b>
<b>0</b>	<b>DISCUSSION ITEMS</b>	
3	Designation of Fairgrounds property	Joe & Sue
1	County Audit Review of Fairgrounds procedures – we have initiated some new procedures – don't have complete recommendations yet.	Sue
0	Changes to Fairgrounds General Lease Agreement - tabled until after Policy Committee reviews	No report
5	Personnel discussion	Sue
<b>3</b>	<b>ANNOUNCEMENTS</b>	
<b>3</b>	<b>AGENDA ITEMS FOR NEXT MONTH'S MEETING</b>	
<b>1</b>	<b>ADJOURNMENT</b>	
<b>160</b>		